

P99000058247

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AMERICAN IMAGE MEDIA, INC.

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October 18, 1999

AMERICAN IMAGE MEDIA, INC.
1106 SPYGLASS LANE
VERO BEACH, FL 32963

SUBJECT: AMERICAN IMAGE MEDIA, INC.
REF: P99000058247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN IMAGE MEDIA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be as follows:

AMERICAN INSTITUTE OF MANAGEMENT, INC.

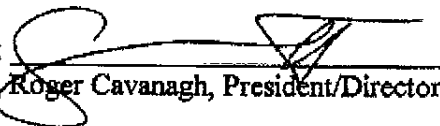
The principal place of business of this corporation shall be 1106 Spyglass Lane, Vero Beach, FL 32963, and the mailing address shall be the same.

The date of this amendment's adoption is August 5, 1999.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of August, 1999.

Signature:


Roger Cavanagh, President/Director

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